

CIVIC HONOURS COMMITTEE

Report of a meeting held in the Hutt City Council Chambers, Level 2, 30 Laings Road,
Lower Hutt on
Thursday 16 June 2016 commencing at 9.05am

PRESENT:

Deputy Mayor D Bassett (Chair)	
Cr L Bridson	Mr J Bhula
Miss M Brito	Mrs N Campbell
Cr MJ Cousins	Cr A Finlayson (from 9.20am)
Cr M Lulich	Cr M Willard (from 9.20am)
Ms B Willing	

APOLOGIES: Apologies were received from Mayor Wallace

IN ATTENDANCE: Ms K Stannard, Divisional Manager Secretariat Services
(part meeting)
Ms S Haniel, Committee Advisor

PUBLIC BUSINESS

1. APOLOGIES

RESOLVED: **Minute No. CHC 16301**

"That the apology received from Mayor Wallace be accepted and leave of absence be granted."

2. PUBLIC COMMENT

There was no public comment.

3. CONFLICT OF INTEREST DECLARATIONS

There were no conflict of interest declarations.

4. QUESTIONS

There were no questions.

5. **EXCLUSION OF THE PUBLIC**

RESOLVED:

Minute No. CHC 16302

"That the public be excluded from the following parts of the proceedings of this meeting, namely:

6. 2016 Civic Honours Awards (16/640)

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

(A)	(B)	(C)
<i>General subject of the matter to be considered.</i>	<i>Reason for passing this resolution in relation to each matter.</i>	<i>Ground under section 48(1) for the passing of this resolution.</i>
<i>2016 Civic Honours Awards.</i>	<i>The withholding of the information is necessary to protect the privacy of natural persons. (s7(2)(a)).</i>	<i>That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exist.</i>

This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified in Column (B) above."

The public part of the meeting was completed at 9.10am. Following completion of the non-public part, the Chair declared the meeting closed at 10.35am.

Deputy Mayor D Bassett
CHAIR

CONFIRMED as a true and correct record
Dated this 2nd day of August 2016